

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday December 5, 2016 at 8:30 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended Agenda for the Meeting is as follows:
Item 7b(ii) has been added**

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: November 7, 2016
5. Correspondence / Appearance Before Committee
 - a. Appearance Before the Committee: Report by Jane Hooper Clearview Administrator, Leading Age National Conference
 - b. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Josh Kohlhoff, Information Technology – MicroSoft Tech Summit, Chicago Illinois January 19-20, 2017
 - b. James Ketchem, Sheriff Office, Crash SWAT Command Training - Cottage Grove, Minnesota, February 6-10, 2017
 - c. Sergeant Dennis Walston, Crash Investigation Team, Train the Trainer Summit, Houston Texas, March 6 -8, 2017
7. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 - i. Alcus Thompson, Highway Pavement Marking Paint on Vehicle
 - ii. Maxine Paxson, Vehicle Damage – Highway Culvert Repair
8. Emergency Management
 - a. PDM Grant Application for Hazard Mitigation Plan Update
 - b. 2016 Homeland Security Grant for Active Shooter

9. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Corporation Counsel Retirement / Recruitment
 - i. Wis. Stats 59.42 Corporation Counsel Appointment /Supervision
 - c. Review Plans/Agenda, December 20,2016 County Board Meeting
 - d. Proposed Changes to County Meeting Agenda/ Badke Notice and Proper Notice of Committee Meetings
10. Discussion, Proposed Economic Development Partnership Initiative with Jefferson County
 - a. Review of Working Draft Document dated November 30, 2016
11. Update: Proposed UW- Extension Reorganizational Plan
12. Committee Member Reports
13. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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NOV 30 2016

DODGE COUNTY, WIS

10:09am ck